

IN RE:

Case No. **09-32341**

McCrory, Cynthia B

Chapter **11**

Debtor(s)

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

(1) Name of creditor and complete mailing address including zip code	(2) Name, telephone number and complete mailing address, including zip code, of employee, agent or department of creditor familiar with claim who may be contacted	(3) Nature of claim (trade debt, bank loan, government contract, etc.)	(4) Indicate if claim is contingent, unliquidated, disputed or subject to setoff	(5) Amount of claim (if secured also state value of security)
Regions Bank Vinings Smyrna 1650 Cumberland Pkwy., SE Smyrna, GA 30080			Contingent Unliquidated	12,233,319.00
Carolina First Bank 104 S. Main St. Greenville, SC 29601			Contingent Unliquidated	8,723,370.28
Sona Bank 230 Court Square, #102 Charlottesville, VA 22902			Contingent Unliquidated	7,843,794.23
Fifth Third Bank 230 Public Square MD U37051 Franklin, TN 37064			Contingent Unliquidated	5,391,982.00
First Tennessee Bank, N.A. 12150 Monument Dr., #500 Fairfax, VA 22033			Contingent Unliquidated	4,930,133.00
Fifth Third Bank 230 Public Square MD U37051 Franklin, TN 37064			Contingent Unliquidated	4,374,211.47
Fifth Third Bank 6310 Fairview Rd. Charlotte, NC 28210			Contingent Unliquidated	3,750,000.00
Sona Bank 230 Court Square, #102 Charlottesville, VA 22902			Contingent Unliquidated	3,600,000.00
Paragon Commerical Bank 4725 Piedmont Row, #200 Charlotte, NC 28210			Contingent Unliquidated	3,099,814.02
SunTrust Bank 101 S. Kings Dr. Charlotte, NC 28204			Contingent Unliquidated	2,983,365.54
New Dominion Bank 1051 E. Morehead St., #200 Charlotte, NC 28204			Contingent Unliquidated	2,655,041.00
Key Bank 1200 Abernathy Rd., NE #1550 Atlanta, GA 30328			Contingent Unliquidated	2,046,133.59
First Tennessee Bank, N.A. 12150 Monument Dr., #500 Fairfax, VA 22033			Contingent Unliquidated	1,142,790.90

First Trust Bank 1420 E. 3rd St. Charlotte, NC 28204	Contingent Unliquidated	1,035,000.00
Fifth Third Bank 6310 Fairview Rd. Charlotte, NC 28210	Contingent Unliquidated	898,343.72
Broyhill-Harrington, LLC P.O. Box 500 Lenoir, NC 28645	Contingent Unliquidated	693,573.00
Trilogy Capital Partners, LLC 101 N. Tryon St., #1900 Charlotte, NC 28246	Contingent Unliquidated	600,000.00
Brenda Wellmon P.O. Box 7900035 Charlotte, NC 28206	Contingent Unliquidated	500,000.00
Douglas Dinella 4125 N. Greenview Ave. Chicago, IL 60613	Contingent Unliquidated	500,000.00
Timothy And Phyllis Reid 641 Hwy. 274 Lake Wylie, NC 29710	Contingent Unliquidated	500,000.00

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date: <u>September 2, 2009</u>	Signature of Debtor	<u>/s/ Cynthia B McCrory</u> Cynthia B McCrory
Date: _____	Signature of Joint Debtor (if any)	_____

IN RE McCrory, Cynthia B

Debtor(s)

Case No. 09-32341

(If known)

SCHEDULE A - REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim."

If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

DESCRIPTION AND LOCATION OF PROPERTY	NATURE OF DEBTOR'S INTEREST IN PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION	AMOUNT OF SECURED CLAIM
House and lot at 8523 Viking Dr., Waxhaw, NC 28173	Tenancy by the Entirety	J	300,000.00	361,417.00

TOTAL**300,000.00**

(Report also on Summary of Schedules)

SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
1. Cash on hand.		U.S. Currency		100.00
2. Checking, savings or other financial accounts, certificates of deposit or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		BB&T - joint checking - (1/2 shown) - salary	J	750.00
		BB&T - joint savings (1/2 shown)	J	1,250.00
		RBC Centura - joint checking (1/2 shown) - from equity line	J	1,000.00
3. Security deposits with public utilities, telephone companies, landlords, and others.	X			
4. Household goods and furnishings, include audio, video, and computer equipment.		Appliances (1/2 value shown)	J	50.00
		Bedroom Furniture (1/2 value shown)	J	1,000.00
		Computer (1/2 value shown)	J	100.00
		Miscellaneous (1/2 value shown)	J	500.00
		Other furniture (1/2 value shown)		1,000.00
		TV, Stereo, DVD (1/2 value shown)	J	250.00
		Miscellaneous prints and pictures	J	500.00
5. Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.				
6. Wearing apparel.		Miscellaneous clothing and accessories		100.00
7. Furs and jewelry.		Wedding ring and miscellaneous		200.00
8. Firearms and sports, photographic, and other hobby equipment.	X			
9. Interest in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.		Employer provided - term		0.00
		Mass Mutual - term - husband is beneficiary		0.00
10. Annuities. Itemize and name each issue.	X			
11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	X			
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.		401(k) - Colony Development		20,392.00

IN RE **McCrary, Cynthia B**Case No. **09-32341**

Debtor(s)

(If known)

SCHEDULE B - PERSONAL PROPERTY
(Continuation Sheet)

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
13. Stock and interests in incorporated and unincorporated businesses. Itemize.		Interests in businesses		200.00
14. Interests in partnerships or joint ventures. Itemize.	X			
15. Government and corporate bonds and other negotiable and non-negotiable instruments.	X			
16. Accounts receivable.	X			
17. Alimony, maintenance, support, and property settlements in which the debtor is or may be entitled. Give particulars.	X			
18. Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			
19. Equitable or future interest, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			
22. Patents, copyrights, and other intellectual property. Give particulars.	X			
23. Licenses, franchises, and other general intangibles. Give particulars.	X			
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25. Automobiles, trucks, trailers, and other vehicles and accessories.		2007 Mazda 3 (35,000 mi.) (son's car - 20 years old) (legal title only)		9,665.00
		2009 Mini Cooper (6,000 mi.)		20,820.00
26. Boats, motors, and accessories.	X			
27. Aircraft and accessories.	X			
28. Office equipment, furnishings, and supplies.	X			
29. Machinery, fixtures, equipment, and supplies used in business.	X			
30. Inventory.	X			

IN RE McCrory, Cynthia B

Debtor(s)

Case No. 09-32341

(If known)

SCHEDULE B - PERSONAL PROPERTY
(Continuation Sheet)

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
31. Animals.		2 dogs	J	10.00
32. Crops - growing or harvested. Give particulars.	X			
33. Farming equipment and implements.	X			
34. Farm supplies, chemicals, and feed.	X			
35. Other personal property of any kind not already listed. Itemize.	X			
TOTAL				57,887.00

CYNTHIA B. MCCRORY, DEBTOR

ATTACHMENT TO SCHEDULE B, #13

NAME OF ENTITY	PERCENTAGE OF OWNERSHIP	VALUE OF INTEREST
1. First Colony Corporation	20%	-0-
2. First Colony Holdings I, LLC	16.667%	\$100.00
3. First Colony Holdings II, LLC	20%	-0-
4. First Colony Healthcare I, LLC	20%	-0-
5. Colony Development Partners, LLC	21.42%	\$100.00
6. First Colony Land Development, LLC	20%	-0-
7. First Colony Resorts	20%	-0-

IN RE **McCrory, Cynthia B**

Debtor(s)

Case No. **09-32341**

(If known)

SCHEDULE C - PROPERTY CLAIMED AS EXEMPTDebtor elects the exemptions to which debtor is entitled under:
(Check one box)☒ Check if debtor claims a homestead exemption that exceeds \$136,875.☐ 11 U.S.C. § 522(b)(2)☒ 11 U.S.C. § 522(b)(3)

DESCRIPTION OF PROPERTY	SPECIFY LAW PROVIDING EACH EXEMPTION	VALUE OF CLAIMED EXEMPTION	CURRENT VALUE OF PROPERTY WITHOUT DEDUCTING EXEMPTIONS
<u>SCHEDULE A - REAL PROPERTY</u>			
House and lot at 8523 Viking Dr., Waxhaw, NC 28173	11 USC § 522(b)(3)(B)	100%	300,000.00
<u>SCHEDULE B - PERSONAL PROPERTY</u>			
U.S. Currency	G.S. § 1-362	100.00	100.00
BB&T - joint checking - (1/2 shown) - salary	G.S. § 1-362	750.00	750.00
BB&T - joint savings (1/2 shown)	G.S. § 1-362	1,250.00	1,250.00
RBC Centura - joint checking (1/2 shown) - from equity line	G.S. § 1-362	1,000.00	1,000.00
Appliances (1/2 value shown)	G.S. § 1C-1601(a)(4)	50.00	50.00
Bedroom Furniture (1/2 value shown)	G.S. § 1C-1601(a)(4)	1,000.00	1,000.00
Computer (1/2 value shown)	G.S. § 1C-1601(a)(4)	100.00	100.00
Miscellaneous (1/2 value shown)	G.S. § 1C-1601(a)(4)	500.00	500.00
Other furniture (1/2 value shown)	G.S. § 1C-1601(a)(4)	1,000.00	1,000.00
TV, Stereo, DVD (1/2 value shown)	G.S. § 1C-1601(a)(4)	250.00	250.00
Miscellaneous prints and pictures	G.S. § 1C-1601(a)(4)	500.00	500.00
Miscellaneous clothing and accessories	G.S. § 1C-1601(a)(4)	100.00	100.00
Wedding ring and miscellaneous	G.S. § 1C-1601(a)(4)	200.00	200.00
401(k) - Colony Development	G.S. § 1C-1601(a)(9)	20,392.00	20,392.00
Interests in businesses	G.S. § 1C-1601(a)(2)	200.00	200.00
2007 Mazda 3 (35,000 mi.) (son's car - 20 years old) (legal title only)	G.S. § 1C-1601(a)(2)	1,000.00	9,665.00
2009 Mini Cooper (6,000 mi.)	G.S. § 1C-1601(a)(3) G.S. § 1C-1601(a)(2)	3,500.00 3,798.00	20,820.00
2 dogs	G.S. § 1C-1601(a)(4)	10.00	10.00

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is the creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H – Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim Without Deducting Value of Collateral" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion, if Any" on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER. <i>(See Instructions Above.)</i>	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO. 0238 Fifth Third Bank P.O. Box 740778 Cincinnati, OH 45274-0778	X J	2nd Deed of Trust on residence VALUE \$ 300,000.00				107,304.00	
ACCOUNT NO. 1239 Mini Financial Services P.O. Box 3608 Dublin, OH 43016-0306	W	Lien on 2009 Mini Cooper VALUE \$ 20,820.00				13,522.85	
ACCOUNT NO. 4987 Wachovia Dealer Services P.O. Box 25341 Santa Ana, CA 92799	W	Lien on son's car (2007 Mazda 3) VALUE \$ 9,665.00				6,879.45	
ACCOUNT NO. 7626 Wells Fargo PO Box 10335 Des Moines, IA 50306	X J	1st Deed of Trust on residence VALUE \$ 300,000.00			X	254,113.00	
Subtotal (Total of this page)						\$ 381,819.30	\$
Total (Use only on last page)						\$ 381,819.30	\$

0 continuation sheets attached

(Report also on
Summary of
Schedules.)

(If applicable, report
also on Statistical
Summary of Certain
Liabilities and Related
Data.)

Debtor(s)

(If known)

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)

☐ **Domestic Support Obligations**

Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).

☐ **Extensions of credit in an involuntary case**

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).

☐ **Wages, salaries, and commissions**

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$10,950* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

☐ **Contributions to employee benefit plans**

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).

☐ **Certain farmers and fishermen**

Claims of certain farmers and fishermen, up to \$5,400* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).

☐ **Deposits by individuals**

Claims of individuals up to \$2,425* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

☒ **Taxes and Certain Other Debts Owed to Governmental Units**

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

☐ **Commitments to Maintain the Capital of an Insured Depository Institution**

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507(a)(9).

☐ **Claims for Death or Personal Injury While Debtor Was Intoxicated**

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

* Amounts are subject to adjustment on April 1, 2010, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

1 continuation sheets attached

IN RE **McCorry, Cynthia B**

Case No. **09-32341**

Debtor(s)

(If known)

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS
(Continuation Sheet)

Taxes and Other Certain Debts Owed to Governmental Units

(Type of Priority for Claims Listed on This Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER. (See Instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
ACCOUNT NO. Internal Revenue Service 320 Federal Place, Room 209 Greensboro, NC 27401		Notice purposes only.				0.00		
ACCOUNT NO. NC Department Of Revenue PO Box 25000 Raleigh, NC 27640-5000		Notice purposes only.				0.00		
ACCOUNT NO. Union County Tax Collector 500 N. Main St., Ste. 843 Monroe, NC 28112		Notice purposes only.				0.00		
ACCOUNT NO.								
ACCOUNT NO.								
ACCOUNT NO.								

Sheet no. 1 of 1 continuation sheets attached to
Schedule of Creditors Holding Unsecured Priority Claims

Subtotal
(Totals of this page)

\$	\$	\$
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Total

(Use only on last page of the completed Schedule E. Report also on the Summary of Schedules.)

\$		
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Total

(Use only on last page of the completed Schedule E. If applicable,
report also on the Statistical Summary of Certain Liabilities and Related Data.)

	\$	\$
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IN RE **McCorry, Cynthia B**

Case No. **09-32341**

Debtor(s)

(If known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured nonpriority claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. American Bank 200 W. Hwy. 6 Waco, TX 76710	X	Guaranteed business debt of FCHC - Legends	X	X		489,128.00
ACCOUNT NO. Barry Leshin 3107 Brassfield Rd. Hamilton Building, #300 Greensboro, NC 27410	X	Guaranteed business debt of First Colony Corporation	X	X		250,000.00
ACCOUNT NO. 1600 BB&T Visa P.O. Box 698 Wilson, NC 27894-0698						5,709.67
ACCOUNT NO. Brenda Wellmon P.O. Box 7900035 Charlotte, NC 28206	X	Guaranteed business debt of First Colony Healthcare II, LLC	X	X		500,000.00

6 continuation sheets attached

Subtotal
(Total of this page) \$ **1,244,837.67**

Total
(Use only on last page of the completed Schedule F. Report also on the Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.) \$

IN RE **McCrory, Cynthia B**Case No. **09-32341**

Debtor(s)

(If known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. Broyhill-Harrington, LLC P.O. Box 500 Lenoir, NC 28645	X	Guaranteed business debt of First Colony Corporation	X	X		693,573.00
ACCOUNT NO. Carlos H. Ulloa And Laurice V. Ulloa 4705 Savings Pl., #450 Charlotte, NC 28210	X	Guaranteed business debt of First Colony Corporation	X	X		400,000.00
ACCOUNT NO. Carolina First Bank 104 S. Main St. Greenville, SC 29601	X	Guaranteed business debt of Waterford Sound - FCLD, LLC	X	X		8,723,370.28
ACCOUNT NO. 0890 Chase - Visa P.O. Box 15153 Wilmington, DE 19886-5153						6,138.00
ACCOUNT NO. Chris Jewel 634 Hampshire Hill Rd. Matthews, NC 28105	X	Guaranteed business debt of First Colony Healthcare II, LLC	X	X		100,000.00
ACCOUNT NO. David And Trina Ridenhour 13913 Dovehunt Pl. Charlotte, NC 28277	X	Guaranteed business debt of First Colony Healthcare II, LLC	X	X		300,000.00
ACCOUNT NO. Douglas Dinella 4125 N. Greenview Ave. Chicago, IL 60613	X	Guaranteed business debt of First Colony Corporation	X	X		500,000.00

Sheet no. 1 of 6 continuation sheets attached to
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal
(Total of this page) \$ **10,723,081.28**

(Use only on last page of the completed Schedule F. Report also on
the Summary of Schedules, and if applicable, on the Statistical
Summary of Certain Liabilities and Related Data.) \$

IN RE **McCrory, Cynthia B**Case No. **09-32341**

Debtor(s)

(If known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. Ed Via 11780 Bondurant Dr. Richmond, VA 23236	X	Guaranteed business debt of First Colony Corporation	X	X		250,000.00
ACCOUNT NO. Emma Dean Wilson Via 29 Goose Meadow Ct. Fishersville, VA 22939	X	Guaranteed business debt of First Colony Healthcare II, LLC	X	X		190,000.00
ACCOUNT NO. Fifth Third Bank 6310 Fairview Rd. Charlotte, NC 28210	X	Guaranteed business debt of Broadleaf - FCLD, LLC	X	X		3,750,000.00
ACCOUNT NO. Fifth Third Bank 6310 Fairview Rd. Charlotte, NC 28210	X	Guaranteed business debt of Nixon Road	X	X		898,343.72
ACCOUNT NO. Fifth Third Bank 230 Public Square MD U37051 Franklin, TN 37064	X	Guaranteed business debt of FCHC - Iredell, LLC	X	X		5,391,982.00
ACCOUNT NO. Fifth Third Bank 230 Public Square MD U37051 Franklin, TN 37064	X	Guaranteed business debt of FCHC - Bedford, LLC	X	X		4,374,211.47
ACCOUNT NO. Fifth Third Bank 6310 Fairview Rd. Charlotte, NC 28210	X	Guaranteed business debt of First Colony Corporation	X	X		160,091.00

Sheet no. 2 of 6 continuation sheets attached to
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal
(Total of this page) \$ **15,014,628.19**

Total
(Use only on last page of the completed Schedule F. Report also on
the Summary of Schedules, and if applicable, on the Statistical
Summary of Certain Liabilities and Related Data.) \$

IN RE **McCrory, Cynthia B**

Case No. **09-32341**

Debtor(s)

(If known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. First Tennessee Bank, N.A. 12150 Monument Dr., #500 Fairfax, VA 22033	X	Guaranteed business debt of FCHC Greenway Commons Land, LLC	X	X		1,142,790.90
ACCOUNT NO. First Tennessee Bank, N.A. 12150 Monument Dr., #500 Fairfax, VA 22033	X	Guaranteed business debt of FCHC Greenway Commons, LLC	X	X		4,930,133.00
ACCOUNT NO. First Trust Bank 1420 E. 3rd St. Charlotte, NC 28204	X	Guaranteed business debt of First Colony Healthcare, LLC	X	X		250,000.00
ACCOUNT NO. First Trust Bank 1420 E. 3rd St. Charlotte, NC 28204	X	Guaranteed business debt of Colony Development Partners, LLC	X	X		1,035,000.00
ACCOUNT NO. George A. McElveen, III P.O. Box 6127 Charlotte, NC 28207	X	Guaranteed business debt of First Colony Corporation	X	X		200,000.00
ACCOUNT NO. George Maloomian 1043 E. Morehead St., #202 Charlotte, NC 28204	X	Guaranteed business debt of First Colony Corporation	X	X		345,000.00
ACCOUNT NO. George Sella P.O. Box 397 Newton, NJ 07860	X	Guaranteed business debt of First Colony Corporation	X	X		250,000.00

Sheet no. 3 of 6 continuation sheets attached to
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal
(Total of this page) \$ **8,152,923.90**

Total
(Use only on last page of the completed Schedule F. Report also on
the Summary of Schedules, and if applicable, on the Statistical
Summary of Certain Liabilities and Related Data.) \$

IN RE **McCrory, Cynthia B**Case No. **09-32341**

Debtor(s)

(If known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.		Notice purposes only.			X	
Heidi Wilson C/O Rick Rayburn 227 W. Trade St., Ste. 1200 Charlotte, NC 28202						0.00
ACCOUNT NO.	X	Guaranteed business debt of First Colony Corporation			X	
Heidi Wilson 2634 Flintgrove Dr. Charlotte, NC 28226						430,000.00
ACCOUNT NO.	X	Guaranteed business debt of First Colony Healthcare II, LLC	X	X		
Herb Spaugh 6101 Carnegie Blvd., #400 Charlotte, NC 28209						100,000.00
ACCOUNT NO.	X	Guaranteed business debt of First Colony Corporation	X	X		
John And Margaret Hazelhurst 11 Deerfield Rd. Asheville, NC 28803						50,000.00
ACCOUNT NO.	X	Guaranteed business debt of First Colony Corporation	X	X		
John Hazelhurst 11 Deerfield Rd. Asheville, NC 28803						100,000.00
ACCOUNT NO.	X	Guaranteed business debt of Colony @ Williams Pond, LLC	X	X		
Key Bank 1200 Abernathy Rd., NE #1550 Atlanta, GA 30328						2,046,133.59
ACCOUNT NO.	X	Guaranteed business debt of First Colony Healthcare II, LLC	X	X		
Lyndell D. Thompson 5817 Lebanon Rd. Charlotte, NC 28227						100,000.00

Sheet no. 4 of 6 continuation sheets attached to
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal
(Total of this page) \$ **2,826,133.59**

(Use only on last page of the completed Schedule F. Report also on
the Summary of Schedules, and if applicable, on the Statistical
Summary of Certain Liabilities and Related Data.) \$

IN RE **McCrory, Cynthia B**Case No. **09-32341**

Debtor(s)

(If known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. Meredith D. Stoever 605 Hermitage Ct. Charlotte, NC 28207	X	Guaranteed business debt of First Colony Land Development	X	X		100,000.00
ACCOUNT NO. Meredith D. Stoever 605 Hermitage Ct. Charlotte, NC 28207	X	Guaranteed business debt of First Colony Land Development	X	X		100,000.00
ACCOUNT NO. Meredith D. Stoever 605 Hermitage Ct. Charlotte, NC 28207	X	Guaranteed business debt of First Colony Corporation	X	X		40,000.00
ACCOUNT NO. New Dominion Bank 1051 E. Morehead St., #200 Charlotte, NC 28204	X	Guaranteed business debt of Bethesda Oaks - FCLD, LLC	X	X		2,655,041.00
ACCOUNT NO. Paragon Commerical Bank 4725 Piedmont Row, #200 Charlotte, NC 28210	X	Guaranteed business debt of Rosegate - FCLD, LLC	X	X		3,099,814.02
ACCOUNT NO. Regions Bank Vinings Smyrna 1650 Cumberland Pkwy., SE Smyrna, GA 30080	X	Guaranteed business debt of First Colony Resorts (Pender County)	X	X		12,233,319.00
ACCOUNT NO. Robert Banks Via 29 Goose Meadow Ct. Fishersville, VA 22939	X	Guaranteed business debt of First Colony Healthcare II, LLC	X	X		190,000.00

Sheet no. 5 of 6 continuation sheets attached to
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal
(Total of this page) \$ **18,418,174.02**

Total
(Use only on last page of the completed Schedule F. Report also on
the Summary of Schedules, and if applicable, on the Statistical
Summary of Certain Liabilities and Related Data.) \$

IN RE **McCrory, Cynthia B**Case No. **09-32341**

Debtor(s)

(If known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. Russell Skaling 5100 Charmapeg Ave. Charlotte, NC 28211	X	Guaranteed business debt of First Colony Healthcare II, LLC	X	X		175,000.00
ACCOUNT NO. Sona Bank 230 Court Square, #102 Charlottesville, VA 22902	X	Guaranteed business debt of Vineyard Estates - A & D #1	X	X		7,843,794.23
ACCOUNT NO. Sona Bank 230 Court Square, #102 Charlottesville, VA 22902	X	Guaranteed business debt of Vineyard Estates - Lot #5 - Const. Loan	X	X		3,600,000.00
ACCOUNT NO. SunTrust Bank 101 S. Kings Dr. Charlotte, NC 28204	X	Guaranteed business debt of 7825 Ballentyne Cmns. Pky., LLC	X	X		2,983,365.54
ACCOUNT NO. Timothy And Phyllis Reid 641 Hwy. 274 Lake Wylie, NC 29710	X	Guaranteed business debt of First Colony Corporation	X	X		500,000.00
ACCOUNT NO. Timothy And Phyllis Reid 641 Hwy. 274 Lake Wylie, NC 29710	X	Guaranteed business debt of First Colony Corporation	X	X		200,000.00
ACCOUNT NO. Trilogy Capital Partners, LLC 101 N. Tryon St., #1900 Charlotte, NC 28246	X	Guaranteed business debt of First Colony Land Development	X	X		600,000.00

Sheet no. 6 of 6 continuation sheets attached to
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal
(Total of this page) \$ **15,902,159.77**

(Use only on last page of the completed Schedule F. Report also on
the Summary of Schedules, and if applicable, on the Statistical
Summary of Certain Liabilities and Related Data.) \$ **72,281,938.42**

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser," "Agent," etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☒ Check this box if debtor has no executory contracts or unexpired leases.

NAME AND MAILING ADDRESS, INCLUDING ZIP CODE OF OTHER PARTIES TO LEASE OR CONTRACT	DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF DEBTOR'S INTEREST. STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAL PROPERTY. STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT.

IN RE **McCrory, Cynthia B**

Debtor(s)

Case No. **09-32341**

(If known)

SCHEDULE H - CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by the debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight-year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
7825 Ballantyne Cmns. Pky., LLC	SunTrust Bank 101 S. Kings Dr. Charlotte, NC 28204
Bethesda Oaks - FCLD, LLC	New Dominion Bank 1051 E. Morehead St., #200 Charlotte, NC 28204
Broadleaf - FCLD, LLC	Fifth Third Bank 6310 Fairview Rd. Charlotte, NC 28210
Colony @ Williams Pond, LLC	Key Bank 1200 Abernathy Rd., NE #1550 Atlanta, GA 30328
Colony Development Partners, LLC	First Trust Bank 1420 E. 3rd St. Charlotte, NC 28204
FCHC - Bedford, LLC	Fifth Third Bank 230 Public Square MD U37051 Franklin, TN 37064
FCHC - Iredell, LLC	Fifth Third Bank 230 Public Square MD U37051 Franklin, TN 37064
FCHC - Legends	American Bank 200 W. Hwy. 6 Waco, TX 76710
FCHC Greenway Commons Land, LLC	First Tennessee Bank, N.A. 12150 Monument Dr., #500 Fairfax, VA 22033
FCHC Greenway Commons, LLC	First Tennessee Bank, N.A. 12150 Monument Dr., #500 Fairfax, VA 22033
First Colony Corporation	Fifth Third Bank 6310 Fairview Rd. Charlotte, NC 28210
	Barry Leshin 3107 Brassfield Rd. Hamilton Building, #300 Greensboro, NC 27410
	Carlos H. Ulloa And Laurice V. Ulloa 4705 Savings Pl., #450 Charlotte, NC 28210
	George A. McElveen, III P.O. Box 6127 Charlotte, NC 28207

IN RE **McCrory, Cynthia B**

Case No. **09-32341**

Debtor(s)

(If known)

SCHEDULE H - CODEBTORS
(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
First Colony Healthcare II, LLC	John Hazelhurst 11 Deerfield Rd. Asheville, NC 28803
	John And Margaret Hazelhurst 11 Deerfield Rd. Asheville, NC 28803
	Timothy And Phyllis Reid 641 Hwy. 274 Lake Wylie, NC 29710
	Meredith D. Stoever 605 Hermitage Ct. Charlotte, NC 28207
	George Maloomian 1043 E. Morehead St., #202 Charlotte, NC 28204
	Douglas Dinella 4125 N. Greenview Ave. Chicago, IL 60613
	Broyhill-Harrington, LLC P.O. Box 500 Lenoir, NC 28645
	George Sella P.O. Box 397 Newton, NJ 07860
	Timothy And Phyllis Reid 641 Hwy. 274 Lake Wylie, NC 29710
	Ed Via 11780 Bondurant Dr. Richmond, VA 23236
	Heidi Wilson 2634 Flintgrove Dr. Charlotte, NC 28226
	Emma Dean Wilson Via 29 Goose Meadow Ct. Fishersville, VA 22939
	Lyndell D. Thompson 5817 Lebanon Rd. Charlotte, NC 28227
	Robert Banks Via 29 Goose Meadow Ct. Fishersville, VA 22939
	Herb Spaugh 6101 Carnegie Blvd., #400 Charlotte, NC 28209

IN RE McCrory, Cynthia B

Debtor(s)

Case No. 09-32341

(If known)

SCHEDULE H - CODEBTORS
(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
	Brenda Wellmon P.O. Box 7900035 Charlotte, NC 28206
	Chris Jewel 634 Hampshire Hill Rd. Matthews, NC 28105
	David And Trina Ridenhour 13913 Dovehunt Pl. Charlotte, NC 28277
	Russell Skaling 5100 Charmapeg Ave. Charlotte, NC 28211
First Colony Healthcare, LLC	First Trust Bank 1420 E. 3rd St. Charlotte, NC 28204
First Colony Land Development	Meredith D. Stoever 605 Hermitage Ct. Charlotte, NC 28207
	Meredith D. Stoever 605 Hermitage Ct. Charlotte, NC 28207
	Trilogy Capital Partners, LLC 101 N. Tryon St., #1900 Charlotte, NC 28246
First Colony Resorts (Pender County)	Regions Bank Vinings Smyrna 1650 Cumberland Pkwy., SE Smyrna, GA 30080
Nixon Road	Fifth Third Bank 6310 Fairview Rd. Charlotte, NC 28210
Rosegate - FCLD, LLC	Paragon Commerical Bank 4725 Piedmont Row, #200 Charlotte, NC 28210
Thomas McCrory 8523 Viking Dr. Waxhaw, NC 28173	Wells Fargo PO Box 10335 Des Moines, IA 50306
	Fifth Third Bank P.O. Box 740778 Cincinnati, OH 45274-0778
Vineyard Estates - A & D #1	Sona Bank 230 Court Square, #102 Charlottesville, VA 22902
Vineyard Estates - Lot #5 - Const. Loan	Sona Bank 230 Court Square, #102 Charlottesville, VA 22902
Waterford Sound - FCLD, LLC	Carolina First Bank 104 S. Main St. Greenville, SC 29601

IN RE McCrary, Cynthia B

Case No. 09-32341

Debtor(s)

(If known)

SCHEDULE H - CODEBTORS
(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR

IN RE:

Case No. 09-32341

McCrory, Cynthia B

Debtor(s)

Chapter 11

VERIFICATION OF CREDITOR MATRIX

The above named debtor(s) hereby verify(ies) that the attached matrix listing creditors is true to the best of my(our) knowledge.

Date: September 2, 2009

Signature: /s/ Cynthia B McCrory
Cynthia B McCrory

Debtor

Date: _____ Signature: _____

Joint Debtor, if any

American Bank
200 W. Hwy. 6
Waco, TX 76710

Barry Leshin
3107 Brassfield Rd.
Hamilton Building, #300
Greensboro, NC 27410

BB&T Visa
P.O. Box 698
Wilson, NC 27894-0698

Brenda Wellmon
P.O. Box 7900035
Charlotte, NC 28206

Broyhill-Harrington, LLC
P.O. Box 500
Lenoir, NC 28645

C. Michael Wilson, Esq.
Barrister Place, Ste. 110
216 N. McDowell St.
Charlotte, NC 28204

Carlos H. Ulloa And Laurice V. Ulloa
4705 Savings Pl., #450
Charlotte, NC 28210

Carolina First Bank
104 S. Main St.
Greenville, SC 29601

Chase - Visa
P.O. Box 15153
Wilmington, DE 19886-5153

Chris Jewel
634 Hampshire Hill Rd.
Matthews, NC 28105

David And Trina Ridenhour
13913 Dovehunt Pl.
Charlotte, NC 28277

Douglas Dinella
4125 N. Greenview Ave.
Chicago, IL 60613

Ed Via
11780 Bondurant Dr.
Richmond, VA 23236

Emma Dean Wilson Via
29 Goose Meadow Ct.
Fishersville, VA 22939

Fifth Third Bank
P.O. Box 740778
Cincinnati, OH 45274-0778

Fifth Third Bank
6310 Fairview Rd.
Charlotte, NC 28210

Fifth Third Bank
230 Public Square
MD U37051
Franklin, TN 37064

First Tennessee Bank, N.A.
12150 Monument Dr., #500
Fairfax, VA 22033

First Trust Bank
1420 E. 3rd St.
Charlotte, NC 28204

George A. McElveen, III
P.O. Box 6127
Charlotte, NC 28207

George Maloomian
1043 E. Morehead St., #202
Charlotte, NC 28204

George Sella
P.O. Box 397
Newton, NJ 07860

Heidi Wilson
C/O Rick Rayburn
227 W. Trade St., Ste. 1200
Charlotte, NC 28202

Heidi Wilson
2634 Flintgrove Dr.
Charlotte, NC 28226

Henry N. Pharr, III, Esq.
2600 One Wachovia Center
301 S. College St.
Charlotte, NC 28202

Herb Spaugh
6101 Carnegie Blvd., #400
Charlotte, NC 28209

Internal Revenue Service
320 Federal Place, Room 209
Greensboro, NC 27401

Irene P. King
James, McElroy & Diehl
600 S. College St.
Charlotte, NC 28202

Jameson P. Wells
Wells Daisley Rabon, P.A.
1616 Cleveland Ave.
Charlotte, NC 28203

John And Margaret Hazelhurst
11 Deerfield Rd.
Asheville, NC 28803

John Hazelhurst
11 Deerfield Rd.
Asheville, NC 28803

Key Bank
1200 Abernathy Rd., NE #1550
Atlanta, GA 30328

Lloyd F. Baucom
Baucom, Claytor, Benton, Morgan & Wood
P.O. Box 35246
Charlotte, NC 28235

Lyndell D. Thompson
5817 Lebanon Rd.
Charlotte, NC 28227

M. Heath Gilbert, Jr.
Baucom, Claytor, Benton, Morgan & Wood
P.O. Box 35246
Charlotte, NC 28235

Meredith D. Stoevers
605 Hermitage Ct.
Charlotte, NC 28207

Mini Financial Services
P.O. Box 3608
Dublin, OH 43016-0306

NC Department Of Revenue
PO Box 25000
Raleigh, NC 27640-5000

New Dominion Bank
1051 E. Morehead St., #200
Charlotte, NC 28204

Paragon Commerical Bank
4725 Piedmont Row, #200
Charlotte, NC 28210

Regions Bank
Vinings Smyrna
1650 Cumberland Pkwy., SE
Smyrna, GA 30080

Richard B. Fennell
James, McElroy & Diehl
600 S. College St.
Charlotte, NC 28202

Robert Banks Via
29 Goose Meadow Ct.
Fishersville, VA 22939

Russell Skaling
5100 Charmapeg Ave.
Charlotte, NC 28211

Sona Bank
230 Court Square, #102
Charlottesville, VA 22902

Stephen D. Allred
Mcguire Woods
100 N. Tryon St., Ste. 2900
Charlotte, NC 28202

SunTrust Bank
101 S. Kings Dr.
Charlotte, NC 28204

Thomas McCrory
8523 Viking Dr.
Waxhaw, NC 28173

Timothy And Phyllis Reid
641 Hwy. 274
Lake Wylie, NC 29710

Tracy T. Vann
Hamilton Martens Ballou & Sipe, LLC
P.O. Box 10940
Rock Hill, SC 29730

Trilogy Capital Partners, LLC
101 N. Tryon St., #1900
Charlotte, NC 28246

Union County Tax Collector
500 N. Main St., Ste. 843
Monroe, NC 28112

Wachovia Dealer Services
P.O. Box 25341
Santa Ana, CA 92799

Wells Fargo
PO Box 10335
Des Moines, IA 50306

Document Page 32 of 32
United States Bankruptcy Court
Western District of North Carolina

IN RE:

Case No. 09-32341McCrory, Cynthia BChapter 11

Debtor(s)

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR

1. Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2016(b), I certify that I am the attorney for the above-named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept \$ **350.00/hr**

Prior to the filing of this statement I have received \$ **10,105.00**

Balance Due \$ _____

2. The source of the compensation paid to me was: ☒ Debtor ☐ Other (specify):
3. The source of compensation to be paid to me is: ☒ Debtor ☐ Other (specify):
4. ☐ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.
- ☒ I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation, is attached.
5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:
- a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
 - b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;
 - c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
 - d. ~~Representation of the debtor in adversary proceedings and other contested bankruptcy matters;~~
 - e. [Other provisions as needed]
6. By agreement with the debtor(s), the above disclosed fee does not include the following services:

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

September 2, 2009

Date

/s/ R. Keith Johnson

R. Keith Johnson 8840
R. Keith Johnson, P.A.
1275 Hwy. 16 South
Stanley, NC 28164